

RA 3

**UNAPPROVED MEETING MINUTES
CITY OF MILPITAS**

Minutes of: Regular Meeting of the Redevelopment Agency
(Including Joint Meeting with the City Council)

Date: Tuesday, January 3, 2006

Time: 7:00 PM

Location: City Hall Council Chambers, 455 E. Calaveras Blvd.

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

RA1. CALL TO ORDER Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:15 PM.

RA2. ROLL CALL **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez, and Agency/Councilmembers Livengood and Polanski

ABSENT: Agency/Councilmember Giordano

RA3. MINUTES Motion: to approve the Redevelopment Agency minutes of December 6, 2005 including joint meeting with the City Council, as submitted.

Motion/Second: Agency/Councilmember Polanski /Agency/Councilmember Livengood

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: (Giordano)

RA4. AGENDA AND CONSENT CALENDAR Motion: to approve the agenda and consent calendar

Motion/Second: Agency/Councilmember Livengood /Agency/Councilmember Polanski

Motion carried by a vote of: AYES: 4
NOES: 0
ABSENT: (Giordano)

*** RA5. Authorize the City Manager to Execute an Agreement Amendment for Consultant Services:** Swinerton Management & Consulting for Various Projects

Authorized the City Manager to execute the agreement amendment with Swinerton Management & Consulting in the amount of \$76,000, subject to approval as to form by the City Attorney.

*** RA6. Award Construction Contract and Approve Budget Appropriation: Sports Center Pools, Project No. 8180, ROW Custom Enterprises, Inc.**

1. Approved a budget appropriation for \$210,000, from RDA Tax Increment, and
2. Awarded Construction Contract to R.O.W Custom Enterprises, Inc. in the amount of \$175,000.

*** RA7. Authorize the City Manager to Execute an Agreement Amendment and Approve Budget Appropriation: JMH Weiss, Inc., Abel Street Midtown Improvements, Project No. 8157 and Project 8169**

1. Authorized the City Manager to execute an Agreement Amendment with JMH Weiss in the amount of \$24,820, subject to approval as to form by the City Attorney, and
2. Appropriated \$25,000 from County infrastructure escrow account (developer reimbursements) to Abel Street Midtown Improvements, Project No. 8157.

**RA 8.
ADJOURNMENT**

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 7:18 PM.

Minutes submitted by:

Mary Lavelle
Agency Secretary / City Clerk